

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

February 21, 2007

10:00 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**SPECIAL SESSION: 10:30 a.m., or Upon Adjournment or Recess of the Health
Benefits Committee Meeting, Whichever is Later**

**SPECIAL SESSION FOR REQUEST FOR PROPOSAL –
THIRD PARTY MEDICAL ADMINISTRATOR FOR SELF-
FUNDED PLANS SEMI-FINALIST INTERVIEWS AND
SELECTION**

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

1. Call To Order And Roll Call

	2. Announcement Of Special Session: Request for Proposal – Medical Administrator for Self-Funded Plans Semi-Finalist Interviews and Selection
	3. Announcement Of Closed Session To Discuss 2008 Health Plan Contract Negotiations
	4. Approval Of December 19, 2006, Health Benefits Committee Meeting Minutes
Information/Sandra Felderstein	5. 2006 Open Enrollment Statistics
Information: Richard Krolak	6. Blue Shield of California: Regional Council Update
Information/Terri Westbrook	7. Second Reading – Update on Blue Shield of California’s Exclusive Provider Organization and Direct Contract Counties
Information/Terri Westbrook	8. Second Reading – Blue Shield of California’s HMO High Performance Network Option for 2008
Information/Richard Krolak	9. First Reading – Self-Funded Plans High Performance Network Option for 2008
Information/Sandra Felderstein	10. First Reading – Potential 2008 Health Program Benefit Design
Information/Sandra Felderstein	11. Distribution Options for Medicare Part D
Information/Richard Krolak	12. 2006 Third Quarter Self-Funded Health Plans Financial Report
Information/Terri Westbrook	13. Assistant Executive Officer Report
Information	14. Proposed Agenda For March 13, 2007, Health Benefits Committee Meeting
Information	15. Public Comments

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.